

CITY OF COMMERCE

September 29, 2014

Ms. Sachi A. Hamai, Executive Officer Board of Supervisors County of Los Angeles Room 383 Kenneth Hahn Hall of Administration 500 W. Temple Street Los Angeles, CA 90012 **ADOPTED**

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

30 October 14, 2014

SACHI A. HAMAI EXECUTIVE OFFICER

Dear Ms. Hamai:

Enclosed please find certified copy of Resolution No. 14-117, approved and adopted by the City Council of the City of Commerce, California, on September 23, 2014, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City of Commerce relating to the conduct of a General Municipal Election to be held in the City on Tuesday, March 3, 2015.

Also enclosed for your files are certified copies of Resolution No. 14-116, calling for and giving notice of the General Municipal Election to be held on Tuesday, March 3, 2015, and Resolution No. 14-118, consenting to an election consolidation with the City of Los Angeles for the purpose of including Los Angeles Community College District seats on the City of Commerce's March 3, 2015, ballot.

Thank you for your consideration of this matter, and please contact me if you have any questions at lshumway@ci.commerce.ca.us or at 323-722-4805 (ext. 2252).

Sincerely,

Lena Shumway City Clerk

CC: Martin and Chapman

RESOLUTION NO. 14-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 3, 2015, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Commerce, California, on Tuesday, March 3, 2015, a General Municipal Election for the purpose of electing two (2) Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in the form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock am (7:00 a.m.) of the day of the election and shall remain open continuously from that time until eight o'clock pm (8:00 p.m.) of the same day when the polls shall be closed, pursuant to Elections Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100 for each Inspector and \$80 for each Clerk for the election. In addition the sum of \$25 will be given to each precinct board member to attend a training class and the sum of \$25 to be given to each inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made, shall be \$25 for the election. When required, the compensation of the Custodian of a building shall be \$12 for the election.

SECTION 6. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON September 23rd, 2014.

Tina Baca Del Rio Mayor

ATTEST:

Lena Shumway, City Cterk

THIS IS A CERTIFIED TRUE COPY OF

THE ORIGINAL OF WHICH IS ON FILE IN THE CITY CLERKS OFFICE.

OFFICE OF THE CITY CLERK

RESOLUTION NO. 14-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015.

WHEREAS, a General Municipal Election is to be held in the City of Commerce, California, on March 3, 2015 ("the Election"); and

WHEREAS, in the course of conduct of the Election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Commerce;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the Election:

- A listing of County precincts with the number of registered voters in each so the City may consolidate election precincts into City voting precincts, and maps of the voting precincts;
- 2. A list of polling places and poll workers the County uses for their elections;
- 3. The computer record of the names and address of all eligible registered voters in the City so that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes:
- 4. Voter signature verification services as needed;
- 5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON September 23rd, 2014.

Fina Baca Del Rio, Mayor

ATTEST:

Lena Shumway, City Clerk

THIS IS A CERTIFIED TRUE COPY OF

Resolution No. 14-117

THE ORIGINAL OF WHICH IS ON FILE IN THE CITY CLERKS OFFICE.

OFFICE OF THE CITY CLERK

RESOLUTION NO. 14-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015

WHEREAS, a General Municipal Election will be held on Tuesday, March 3, 2015, and has been called by Resolution No.14-116, adopted by the City Council of the City of Commerce on September 23, 2014; and

WHEREAS, the City Council of the City of Commerce is hereby requested to consent to a consolidation with the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District, with the City's General Municipal Election scheduled to be held on Tuesday, March 3, 2015; and

WHEREAS, the City of Los Angeles agrees to pay its proportionate share of the costs relating to the conduct of these elections.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, the City Council of the City of Commerce hereby consents to consolidate the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District for the purpose of electing three (3) Members of the Board of Trustees for the Los Angeles Community College District in Districts 2, 4 and 6, with the General Municipal Election of the City of Commerce.

SECTION 2. In the event it appears at a later time that it would be in the best interest of the voters in the City of Commerce to conduct these elections concurrently, instead of by consolidation, then only a verbal agreement between the two City Clerks is required to do so. A concurrent election is when each city conducts its own election separately, but using the same polling places and sharing election workers. Voters will walk in, sign a Roster and vote on a City of Commerce ballot, deposit it in the City of Commerce ballot box, and then sign a second Roster, vote on a City of Los Angeles ballot and deposit it in the City of Los Angeles ballot box. The voters will get a sample ballot from each city, and will have to apply to each city for a vote by mail ballot from the respective city.

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SECTION 3. In the event that the General Municipal Election to be held in the City of Commerce should be cancelled due to insufficient candidates, then the City of Los Angeles will be responsible for the conduct of their election within the boundaries of the City of Commerce.

SECTION 4. That in all particulars not recited in this Resolution, the elections shall be held and conducted as provided by law for holding municipal elections.

SECTION 5. That the City Clerk shall forward without delay, a copy of said Resolution to the Los Angeles County Board of Supervisors, the Los Angeles County Registrar-Recorder/County Clerk and to the City Clerk of the City of Los Angeles.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 23rd day of September, 2014.

Tina Baca Del Rio

Mayor

ATTEST:

Lena Shumway

City Clerk

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RESOLUTION NO. 14-118

THE ORIGINAL OF WHICH IS ON FILE IN THE CITY CLERKS OFFICE.

OFFICE OF THE CITY OF ERK